

SCHEDULE I—continued

(1) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Offence(s) Occurred†	(6) Amount or Estimated Amount of Tax Evaded†	(7) Amount of Penal Tax Imposed
					\$	\$
<i>Southern Region—continued</i>						
Tunnicliffe, Edward George	Christchurch (formerly of Dunedin)	Public servant	A	1982	480	90
Wilce, Kenneth Raymond	Waimate	Plumber	A	1979	648	400

*Column (4) indicates the nature of the offence, as follows:

“A” Wilfully making False Returns of Income or giving false information.

“B” Aiding, abetting, or inciting another person to commit an offence.

†The information in Columns (5) and (6) refers solely to the particular year or years for which a conviction was entered.

SCHEDULE II

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 231 OF THE LAND AND INCOME TAX ACT 1954 OR SECTION 420 OF THE INCOME TAX ACT 1976 FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF INCOME TAX OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO EVADE THE PAYMENT OF INCOME TAX.

(1) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Evasion Occurred†	(6) Amount or Estimated Amount of Tax Evaded†	(7) Amount of Penal Tax Imposed
					\$	\$
<i>Northern Region</i>						
Cresswell, John Campbell	Mangere	Coffee lounge proprietor	A	1978–1983	4,488	2,220
Darlington, Kenneth William	Massey	Cartage contractor	A	1979–1983	3,184	1,585
Davidson, Ronald Wayne	Onehunga	Model and salesman	A	1977, 1979, 1980	442	350
De Mestre, Theresa Colette	England (formerly of Parnell)	Promotions consultant	A	1983	418	270
Di Riscio, Antonio	Point Chevalier	Milk vendor	A	1974–1980	21,024	11,900
Doherty, Ann-Marie	Mangere East	Receptionist/clerk	A	1983	240	160
Donovan, Kevin	Mount Albert	Mechanic	A	1983	271	180
Duncan, Patricia Gillian	Point Chevalier	Teacher	A	1983	392	260
Elliott, Ian James	Wellsford	Labourer	A	1983	385	50
Fotu, Niu Tupu Ivaha	Otahuhu	Labourer	A	1983	754	300
Fu, Tony	Glen Eden	Chef	A	1983	1,172	400
Fualau, Foti	Newton	Machine operator	A	1983	509	340
Genet, Martin James	Christchurch (formerly of Auckland)	Photographer	A	1983	599	400
Gibbons, Kevin Alexander	Mangere	Storeman	A	1983, 1984	357	280
Goodenough, Elizabeth	Blockhouse Bay	Internal auditor	A	1983	381	250
Goodwin, Otoota Fahina	Epsom	Machinist	A	1983	476	300
Gower, Peter Kenneth	Papatoetoe	Farrier	A	1980–1982	900	590
Gray, Warren John	Papatoetoe	Knife hand	A	1983	400	270
Haenga, Jamie De Latour	Mangere East (formerly of Northcote)	Factory hand	A	1983	269	180
Hall, Matthew Robert	Glenfield	Cutter	A	1982	1,962	1,000
Hall, Maurice James	Kelston	Electrical appliance salesman and serviceman	A	1975–1979	1,153	1,130
Hawkins, Jerry	Tuakau	Shearer	A	1983	355	200
Hayes, Dean Gregory	Northcote	Motor mechanic	A	1983	196	150
Heath, Leonie Gladys	One Tree Hill	Beauty advisor	A	1983	389	250
Henare, Michael Steven	Grey Lynn	Taxi driver	A	1983	537	200
James, Tui Robert	Blockhouse Bay	Transport manager	A	1980–1984	3,387	700
Johnson, Andrew	Avondale	Driver	A	1983	416	80
Jowett, Arthur Kevin	Papakura	Agricultural mechanic	A	1983	633	80
Lamaletie, Nicholas Bruce	Northcote	Milk vendor	A	1982, 1983	480	100
Letoi, Lino	Tamaki	Brewery worker	A	1983	387	100
Lord, Christopher	Warkworth	Labourer	A	1983	308	80
Luani, Favale Fay	Glen Eden	Process worker	A	1983	272	50
Lupton, Janice Dawn	Browns Bay	Draper	A	1983	292	100
McBeath, Alexander	Weymouth	Retired	A	1981–1983	1,865	250
McEwen, Kenneth David	Otahuhu	Orderly	A	1983	311	50
Mackereth, David Kenneth	Orewa	Sales manager	A	1982, 1983	1,947	640
Mahon, Kenneth John	Mangere	Despatch manager	A	1983	137	100
Makiri, Yvonne Jenny	Glen Innes	Machinist	A	1983	457	100
Martin, Anthony John	Blockhouse Bay	Waterside worker	A	1982–1984	2,323	500
Nash, Rosalee	Epsom	Technician	A	1984	544	150
Nash, Victor Kurt	Mangere East	Machine operator	A	1984	399	250
Nathan, David Tatana	Manurewa	Labourer	A	1984	447	50
Nauer, Bruno Martin	Grey Lynn	Labourer	A	1984	278	150
North Shore Parts and Accessories Ltd.	Waiheke Island	Engine reconditioners	A	1980, 1981, 1983	2,858	1,575
Offenbach, Antonia Grada	Otahuhu	Superannuitant	A	1981–1983	861	250
Offenbach, Israel	Otahuhu	Superannuitant	A	1982–1984	1,347	600
Overton, Irene	Mount Roskill	Clerk	A	1980–1984	1,224	240
Penny, Alan Percival	Mangere	Driver	A	1984	304	150
Pili, Dinah Marie Itiagia	Henderson	Process worker	A	1984	342	50